General Resolutions

CTC Resolution Index			Updated: October 13, 2000
Resolution	Status	Date Passed	Title/Description
1999			
G-99-01	Original	Jan 14, 1999	Amendment to 1998 STIP Fund Estimate. (Adds new TEA-21 Funds)
G-99-02	Replaced by G-99-09	Jan 14, 1999	Delegation of Project Allocation Authority to Caltrans for Local Storm Damage and Local Street & Road Pavement Rehabilitation Projects. (Monthly Report)
G-99-03	Revises G-98-01 Replaced by G-99-24	Jan 14, 1999	Revisions to 1998 STIP Interim Guidelines Relative to 1998 STIP Amendment.
G-99-04	Agenda	Jan 14, 1999	Proposed Amendments for TEA Program Guidelines for Caltrans Share
G-99-05	Amended by G-99-25	Feb 17, 1999	Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects.
G-99-06	Amends G-98-16	Mar 30, 1999	1998-1999 EEM Program Amendment-Deletes two projects and adds four projects totaling \$474,360.
G-99-07	Amends G-98-08 and G-98-19 Amended by G-99-18 Amended by G-99-19	Mar 29, 1999	Amendment of 1998 STIP Augmentation.
G-99-07 Addendum #1	Amended Resolution G-98-08&19	Jul 14, 1999	Add proposals from Caltrans' ITIP
G-99-08	Original	Mar 29, 1999	TEA-21 Demonstration` Project Funds (Policy Options)
G-99-09	Replaced G-99-02	Mar 30, 1999	Delegation of Allocation Authority to Caltrans for Local Storm Damage and Local Street and Road Pavement Rehabilitation Projects.
G-99-10	Original Amended by G-00-10	Mar 30, 1999	Delegation of Project Allocation Authority to Caltrans for State Highway Pavement Rehabilitation Projects.
G-99-11	Amends G-98-23 Amended by G-99-22	Mar 30, 1999	Delegation of Allocation Authority to Caltrans for 1998 STIP Funds for Project Development Components of Local Grant Projects.
G-99-12	Original	Mar 30, 1999	Approval of 1998 Vincent Thomas Toll Bridge Program Rehabilitation Projects.
G-99-13	Original	May 5, 1999	Establishment of Local Government Matching Rate for California Aid to Airports Program (CAAP) Grants for FY 1999-00.
G-99-14	Agenda	May 5, 1999	Policy Resolution to authorize the Establishment of a Trust- Escrow Account within State Treasury System for "Q" fund Repayment by North Coast Railroad Authority.

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CTC Resolution Inc	ICV		Updated: October 13, 2000
Resolution	Status	Date Passed	Title/Description
G-99-15	Amends G-98-16	June 8, 1999	Reduce amount programmed for the Wildlife Conservation Board's Calabasas Pond project from \$250,000 to \$178,570, and the State Coastal Conservancy's Moro Cojo Slough Acquisition project from \$250,000 to \$205,320, and add a new Kings River Conservation District Trout Spawning and Riparian Revegetation project for \$116,000. The remaining balance (\$110) will revert to the EEM Demonstration Fund.
G-99-16	Original	June 8, 1999	Fund Estimate for Federal TEA Funds – FFYs 1997-2004. (Regional and Statewide TEA Funds).
G-99-17	Amends G-98-11	June 8, 1999	Approval of MOU between the Commission, LA County Metropolitan Transportation Authority, and Pasadena Blue Line Construction Authority.
G-99-18	Original Amends G-99-07	June 7, 1999	Technical Adjustment to the 1998 STIP Augmentation.
G-99-19	Not Used		No Resolution On File
G-99-20	Original Amended by G-00-03 and G-00-08 and by G-00-12	July 14, 1999	Adoption of FY 1999-2000 EEM Program
G-99-21	Original	July 15, 1999	Approval of Conservation Lands Projects Share of Federal TEA Program
G-99-22	Original Amends G-99-11	July 15, 1999	Delegation of Allocation Authority to the Department of Transportation for Project Development Components of Local Grant Projects Programmed in the STIP
G-99-23	Original Amended by G-99-28 and G-00-09	Aug 19, 1999	Adoption of 2000 STIP Fund Estimate
G-99-24	Original Replaces G-98-01 & 03 Amended by G-99-27	Aug 18, 1999	Adoption of STIP Guidelines
G-99-25	Original Amends G-99-05	Aug 18, 1999	Amends Guidelines for Allocating, Monitoring, and Auditing funds for Local Assistance Projects.
G-99-26	Original	Aug 18, 1999	Adoption of Federal Transit FY 1999-00 Elderly and Disabled Transit Program.
G-99-27	Original Amends G-99-24 Amended by G-99-28 Replaced by G-00-20	Sep 29, 1999	Amends STIP Guidelines for Project Support Costs and Performance Measures.

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CTC Resolution inde	<u> </u>		Opualed. October 13, 2000
Resolution	Status	Date Passed	Title/Description
G-99-28	Original Amends G-99-23 & -27 Amended by G-00-09 Replaced by G-00-20 Replaced by G-00-21	Nov 3, 1999	Implementation of AB 1012 Advance Project Development Element - Amendment of 2000 STIP Fund Estimate - Adoption of 2000 STIP Advance Project Development Element Guidelines
G-99-29	Original	Nov 3, 1999	Termination of Tolls for Vincent Thomas Bridge
G-99-30	Replaced by G-99-33	Nov 3, 1999	Adoption of Project Study Report (PSR) Guidelines
G-99-31	Original	Nov 3, 1999	Support increasing the Allocation Set-Aside from\$1 Million to \$4.25 Million for the PUC's Railroad Grade Crossing Protection Maintenance Program for FY 2000-2001
G-99-32	Original	Dec 9, 1999	Memorandum of Understanding between the CTC, and Alameda Corridor-east, Construction Authority Regarding programming, Allocation of State Funds, and Implementing the ACE Project
G-99-33	Replacing G-99-30	Dec 8, 1999	PSR Guidelines
G-99-34	Original	Dec 8, 1999	TEA Statewide Transportation Enhancement Program Guidelines
2000			
G-00-01	Original	Jan 19, 2000	Estimate of AB 1012 Capacity for Short and Long Term Loans
G-00-02	Original	Feb 23, 2000	Guidelines for Implementation of AB 872. Reimbursement Allocations for Local Funding of STIP Projects. (<i>Delegates authority to Caltrans to approve allocations for reimbursements as programmed.</i>) (Supplements 9/29/99 STIP Guidelines)
G-00-03	Amending G-99-20 and FP-99-22	Mar 30, 2000	1999-2000 EEM Program and Project Allocation Amendment which transfers the applicant status for Big Sur Native Landscape Recovery Project from the Big Sur Land Trust to the California Department of Parks and Recreation.
G-00-04	Original	Mar 29, 2000	2000 Aeronautics Program
G-00-05	Original	Mar 29, 2000	Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grant
G-00-06	Original Replaced by G-00-15	Mar 29, 2000	Uniform Loan Application and Agreement Package, including Guidelines and Procedures for the AB 1012 Loan Program
G-00-07	Original	May 10, 2000	Third Round of Conservation Lands Program (\$24 million)
G-00-08	Amending G-99-20	May 11, 2000	1999–2000 EEM Program Amendment to delete City of Lancaster – California Poppy Reserve Regional Bikeway Project for \$250,000 and add City of Los Angeles – Cultivating Communities: Phase II Project for \$144,750

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G-00-09	Amending G-99-28 and G-99-23 Replaced by G-00-21	Jun 14, 2000	2000 STIP Revised Fund Estimate.
G-00-10	Amending G-99-10	Mar 30, 2000	Delegation of Project Allocation Authority to Caltrans for State Hwy. Pavement Rehab and Safety Projects. (For one year only) (Monthly Report)
G-00-11	Amending G-11 Replacing G-94	Jan 20, 2000	Delegates Authority to Caltrans to Fund Emergency Condition Response Projects. (Clarifies supplemental funding limits)
G-00-12	Amending G-99-20	Jun 15, 2000	1999-2000 EEM Program Amendment to delete the Dept. of Parks and Recreation Newfield Acquisition project for \$250,000 and add a new County of Sacramento dry Creek Parkway Acquisition project for \$250,000.
G-00-13	Original	Jun 14, 2000	Policy for Programming of SHOPP Project Costs
G-00-14	Original	Jun 14, 2000	First Round of Statewide Transportation Enhancements Program.
G-00-15	Replacing G-00-06	Jun 14, 2000	Consideration of Financial Consultant List and Amendments to Guidelines for the AB 1012 Loan Program
G-00-16	Original	Jun 14, 2000	Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level
G-00-17	Original	Jun 14, 2000	Eureka Non-Freeway Alternative Project Funding Policy
G-00-18	Amending G-98-20	Jul 19, 2000	Revised Transportation Enhancement Activities (TEA) Design.
G-00-19	Original	Jul 20, 2000	FY 2000-2001 Environmental Enhancement and Mitigation (EEM) Program.
G-00-20	Replacing G-99-27 and G-99-28	Jul 19, 2000	Amendments to STIP Guidelines
G-00-21	Replacing G-99-28 and G-00-09	Jul 19, 2000	Update of Revised 2000 STIP Fund Estimate (Pursuant to Revenues from AB 2928)
G-00-22	Original	Jul 19, 2000	Transfer of ED-5- Excess Parcels to California Tahoe Conservancy
G-00-23	Original	Sep 28, 2000	Guidelines for Traffic Congestion Relief Program
G-00-24	Original	Sep 29, 2000	Third Round of Conservation Lands (CL) Program
G-00-25	Original	Sep 29, 2000	Annual \$4,500,000 Allocation Set Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2001-2002
G-00-26	Original	Sep 29, 2000	FY 2000-2001 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program.
G-00-27	Original	Sep 28, 2000	MOU between CTC and NCRA Establishing a Trust Account to Retire NCRA's Federal Q-fund Loan by September 30, 2013.